

SOUTHEAST ALLIANCE- LOCAL HUMAN RIGHTS COMMITTEE

Regular Meeting: Tuesday April 8, 2014 at 5:30 PM

Location: 2nd Floor Room 2335- H-NNCSB Bldg. 300

Members Present:

Vicki Pegram, Chair

Dr. Alexandra Price

Michelle Guide

Michael Smithley

Kevin Moran, Secretary

Dr. John Dawson

Nathaniel Parker, Vice Chair

Members Absent:

Advocate(s):

Tim Jones, Office of Human Rights

Affiliates Present

Chris Simmonds, Accord Counseling

JoAnna Cooper American Treatment Center (American Addiction Center)

Michelle Larkins, Colonial Behavioral Health

Lauren Brumfield Colonial Behavioral Health

Candice Gunter Connect Youth and Family Services

Leasa Swittenburg Family Behavioral Health and Healing

Valerie Gray, Gray's Family Services

Michelle Iwaniw H-NNCSB

Jennifer Mitchell, Integrated Health Services

Hollie Stephens, Lutheran Family Services

Chanel Wright, Together Lives Change

Mid-Atlantic Family Services

LeAnn Ward, Second Chance Youth Services

Julie Palmer VersAbility Resources (formerly: The ARC of the Virginia Peninsula, Inc.

Affiliates Absent:

Mid-Atlantic Family Services

Member of the Public:

No members of the public were present.

I. Call to order/introductions:

Ms. Victoria Pegram called the meeting to order at 5:35 PM. Introductions were made by all members and affiliates.

II. Approval of Agenda: A motion to amend the agenda for April 8, 2014 was placed by Mr. Parker and seconded by Mr. Moran.

III. Approval of Minutes: The minutes were approved for the LHRC meetings on October 8, 2014 and January 14, 2014. A motion to approve was made by Mr. Parker and seconded by Mr. Dawson.

IV. Public Comment:

There were no public comments.

V. Old Business:

Annual report was given by the representative from Connect Youth and Family Services.

HNNCB provided an update in regards to their research project for advance directives.

Family Behavioral Health and Healing is to mail their annual report to members.

VI. New Business:

1. Colonial Behavioral Health- notification of additional location.
2. Lutheran Family Services- requesting affiliation for a sponsored residential home. Address of the home is 115 Sacramento Drive Hampton, VA 23666
3. Second Chances Comprehensive Services-requesting approval of research project. Approval is pending contingent upon approval from the IRB and amending agency's policy regarding research.

VII. Advocate's Report:

Mr. Jones, Human Rights Advocate, introduced as the new Human Rights Advocate for SEA- LHRC. Mr. Jones provided instructions to the affiliates with regard to the CHRIS system. All Providers should have access to the CHRIS system. Each provider should generate a quarterly and annual report of incidents documented on the CHRIS system to the LHRC. All allegations that were substantiated or had a corrective action plan needs to be included with the quarterly reports and reports are still required by the provider if there are no allegations. Providers should ensure reports are not generated until the last day of the quarter. Providers can contact Mr. Jones regarding issues with reports and Susan Tinsley for any issues pertaining to technical support.

VIII. Agency Reports:

First Quarter Reports presented by:

- Accord Counseling- present and reported.
- American Treatment Center- present and reported
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- Colonial Behavioral Health- Present and provided report. Members requested provider to attend close session.
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- Connect Youth and Family Services- Present and provided report. Members requested provider to attend close session.
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- Family Behavioral Health and Healing- Present and provided report.
- Gray's Family Services- Present and provided report.
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- H-NNCSB- Present and provided report. Members requested provider to attend close session.
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- Integrated Health Services- Present and provided report.
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- Lutheran family Services- Present and provided report
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- Mid-Atlantic Family services- Absent.
- Second Chance- Present and provided report.
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- Together Lives Change- Present and provided report
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- VersAbility Resources- Present and provided report. Members requested provider to attend close session.
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IX. Closed Session:

At 6:35 p.m., a motion was made by Mr. Parker and seconded by Mr. Moran that the SEA-LHRC go into executive session pursuant to VA Code § 2.2-3711 (A paragraph 4), for the purposes of protecting the privacy of individuals in the personal matters not related to public business, namely for the purpose of hearing from, Colonial Behavioral Health, Versability, Hampton Newport News Community Service Board and Connect Youth and Family Services to review patient information and to discuss pending LHRC hearing business pursuant to the regulations.

There were no recommendations for the providers.

At 7:12 p.m., a motion was made by Mr. Moran and seconded by Mr. Smithley to exit executive session.

After exiting executive session all members certified that to the best of each member's knowledge only private business matters identified in the motion to convene the executive session were discussed in executive session.

X. Adjournment:

There being no further business, a motion was made by Dr. Dawson and seconded by Mr. Smithley to adjourn the meeting at 7:15 p.m.

The next meeting of the SEA-LHRC will be held on July 8, 2014 at 5:30 p.m.

Minutes Submitted by:

LeAnn Ward

Affiliated- Second Chances Comprehensive Services